



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Academy Services (Tendring) Limited**

*Company Number:* **04217720**

*Date of this return:* **31/05/2016**

*SIC codes:* **81100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT, ENGLAND  
UNITED KINGDOM  
BR8 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HCP MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **8 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT, ENGLAND  
UNITED KINGDOM  
BR8 7AG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03819468**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **BROOKING**

*Former names:*

*Service Address:*                **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN CHRISTOPHER JACOB**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1979** *Nationality:* **ENGLISH**

*Occupation:* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

|                        |                        |                                |       |
|------------------------|------------------------|--------------------------------|-------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | 12798 |
|                        |                        | <i>Aggregate nominal value</i> | 12798 |
| <i>Currency</i>        | GBP                    | <i>Amount paid</i>             | 1     |
|                        |                        | <i>Amount unpaid</i>           | 0     |

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 62. NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 63. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. 64. ON A POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. DEPOSIT OF AN INSTRUMENT OF PROXY DOES NOT PRECLUDE A MEMBER FROM ATTENDING AND VOTING AT THE MEETING OR AT ANY ADJOURNMENT OF IT 65. AN INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE AND SHALL BE EXECUTED BY OR ON BEHALF OF THE APPOINTOR. 67. A VOTE GIVEN OR POLL DEMANDED BY PROXY OR BY THE DULY AUTHORISED REPRESENTATIVE OF A CORPORATION SHALL BE VALID NOTWITHSTANDING THE PREVIOUS DETERMINATION OF THE AUTHORITY OF THE PERSON VOTING OR DEMANDING A POLL UNLESS NOTICE OF THE DETERMINATION WAS RECEIVED BY THE COMPANY AT THE OFFICE OR AT SUCH OTHER PLACE AT WHICH THE INSTRUMENT OF PROXY WAS DULY DEPOSITED BEFORE THE COMMENCEMENT OF THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE IS GIVEN OR THE POLL DEMANDED OR THE TIME APPOINTED FOR TAKING THE POLL.

## Statement of Capital (Totals)

|                 |     |                                      |       |
|-----------------|-----|--------------------------------------|-------|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 12798 |
|                 |     | <i>Total aggregate nominal value</i> | 12798 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **12798 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ACADEMY SERVICES (HOLDINGS) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.